

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2014-002527-005 DT

06/02/2015

JUDGE M. SCOTT MCCOY

CLERK OF THE COURT

A. Marquez

Deputy

STATE OF ARIZONA

MJC1 SPECIAL CRIMES COUNTY  
ATTORNEY

v.

CRISTINA ROSE KALCSCICS (005)

DOB: 07/22/1984

CHRISTOPHER H ARIANO

APO-SENTENCINGS-CCC

APPEALS-CCC

DISPOSITION CLERK-CSC

PRETRIAL SERVICES AGENCY-CCC

PSA - RELEASE & REPORTS

RFR

SUSPENSION OF SENTENCE - PROBATION GRANTED

9:34 a.m.

Courtroom SCT 5D

State's Attorney: Dan Strange

Defendant's Attorney: Nicholis Faussette for Christopher Ariano

Defendant: Present

Court Reporter, Jeanne Kappedal, is present.

A record of the proceeding is also made by audio and/or videotape.

This is the time set for Sentencing.

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Count(s) 11: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

Count(s) 12: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 11 (As Amended) Facilitation to Commit Money Laundering in the Second Degree

Class 6 Felony

A.R.S. § 13-1002, 13-2317, 13-701, 13-702, and 13-801

Date of Offense: 04/17/2013

Non Dangerous - Non Repetitive

OFFENSE: Count 12 (As Amended) Facilitation to Commit Money Laundering in the Second Degree

Class 6 Undesignated Felony

A.R.S. § 13-1002, 13-2317, 13-701, 13-7020, and 13-801

Date of Offense: 09/18/2013

Non Dangerous - Non Repetitive

The Court is suspending imposition or execution of sentence and, under the supervision of the Adult Probation Department (APD), placing the Defendant on probation for:

Count 11 Probation Term: 18 months

To begin 06/02/2015.

IT IS ORDERED that probation in COUNT 11 shall run concurrent with probation in COUNT 12 in this matter.

Count 12 Probation Term: 18 months

To begin 06/02/2015.

IT IS ORDERED that probation in COUNT 12 shall run concurrent with probation in COUNT 11 in this matter.

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Condition 6: Report to the APD within 72 hours of sentencing, absolute discharge from prison, release from incarceration, or residential treatment and continue to report as directed. Keep APD advised of progress toward case plan goals and comply with any written directive of the APD to enforce compliance with the conditions of probation. Provide DNA testing if required by law.

Condition 8 - Request and obtain written permission of the APD prior to leaving the State.

Condition 9 - May apply for Interstate Compact supervision in the state of Illinois and will not proceed to that state until reporting instructions are received and the APD issues a written travel permit.

Condition 15: Restitution, Fines and Fees:

PROBATION SERVICE FEE: Count 11 - \$25.00 per month, beginning 09/02/2015.

FINE: Count 11 - Total amount of \$3,660.00, which includes surcharges of 83%, payable \$25.00 per month beginning 09/02/2015.

PROBATION ASSESSMENT: Count 11 - \$20.00 payable on 09/02/2015.

Count 11: Time payment fee pursuant to A.R.S. § 12-116 in the amount of \$20.00 payable on 09/02/2015.

INTERSTATE COMPACT APPLICATION FEE: Count 11 - \$300.00, payable in full at the time of submission of the application.

All amounts payable through the Clerk of the Superior Court.

Condition 16 - Not consume or possess any substances containing alcohol.

IT IS FURTHER ORDERED that Defendant shall submit to fingerprint identification processing by the Maricopa County Sheriff's Office if directed to do so by the Adult Probation Department. The Adult Probation Department shall direct any Defendant placed on probation who has not already had a State Identification Number (SID) established to submit to fingerprint processing.

Defendant is advised pursuant to A.R.S. § 13-805 that failure to maintain contact with the Probation Department may result in the issuance of:

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1. A criminal restitution order in favor of the state for the unpaid balance, if any, of any fines, costs, incarceration costs, fees, surcharges or assessments imposed.

2. A criminal restitution order in favor of each person entitled to restitution for the unpaid balance of any restitution ordered.

IT IS ORDERED granting the Motion to Dismiss the following: Counts 1, 2, 10, and the allegation of multiple offenses.

Count(s) 11: IT IS FURTHER ORDERED Defendant be released from custody for this count only.

Count(s) 12: IT IS FURTHER ORDERED Defendant be released from custody for this count only.

IT IS FURTHER ORDERED that Defendant must submit to DNA testing for law enforcement identification purposes in accordance with A.R.S. §13-610.

9:44 a.m. Matter concludes.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.

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Defendant's right index fingerprint is permanently affixed to this sentencing order in open court.

/s/ JUDGE M. SCOTT MCCOY  
JUDGE OF THE SUPERIOR COURT

(right index fingerprint)